

BOARD OF PUBLIC WORKS MEETING MINUTES March 18, 2015

Meeting of the: BOARD OF PUBLIC WORKS OF THE CITY OF NEW HOLSTEIN

Date/Time: Wednesday, March 18, 2015 at 6:30 p.m.

Location: City Hall, 2110 Washington St, New Holstein WI 53061
Members Present: Bob Bosma, Fran Schmitz, Keith Price, Ken Draheim

Others Present: Bob Depies

The meeting was called to order by Chairperson Bosma.

It was duly noted that the meeting was properly announced.

Roll call was taken by Langenfeld.

A motion was made by Draheim, seconded by Price, and carried to approve the agenda and previous meeting minutes as presented.

Neither Public Participation nor Communications occurred.

A motion was made by Schmitz, seconded by Price, and carried to accept the unit price as submitted by Murphy Concrete & Construction, Inc. for the 2015 Street reconstruction project.

Being no further business, the meeting adjourned.

Cassandra Langenfeld City Clerk